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6 Co-Trustees

FILED
LOS ANGELES SUPERIOR COURT

DEC 22 2008

JUDICIAL CLERK
BY ANDREW WALLET, DEPUTY

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT

11 In re the

12 THE SJB REVOCABLE TRUST,
13 dated July 26, 2004

CASE NO. BP 109 096

**ORDER APPOINTING SUCCESSOR
CO-TRUSTEES**

14
15 The Petition for Appointment of Successor Co-Trustees came on regularly for hearing on
16 December 22, 2008, at 1:30 p.m. in Department 9, the Honorable REVA GOETZ, Judge
17 presiding. Appearances were made by CLARK R. BYAM of HAHN & HAHN LLP on behalf of
18 BRYAN SPEARS and IVAN TABACK; GERALDINE A. WYLE and JERYLL S. COHEN of
19 LUCE FORWARD HAMILTON & SCRIPPS LLP on behalf of James P. Spears, Co-Conservator
20 of the estate and Co-Conservator of the person of Britney Jean Spears; ANDREW WALLET, Co-
21 Conservator of the estate of Britney Jean Spears; and SAMUEL D. INGHAM, III, PVP counsel
22 for Britney Jean Spears.

23 The Court finds as follows:


- 24 1. All notices of hearing on the Petition have been given as required by law; and
25 2. BRYAN SPEARS and IVAN TABACK are now the duly appointed and acting
26 Successor Co-Trustees of the SJB Revocable Trust, dated July 26, 2004;
27 3. The SJB Revocable Trust, dated July 26, 2004, waives the requirement of bond for
28 BRYAN SPEARS and IVAN TABACK as the Successor Co-Trustees;


1 4. BRYAN SPEARS and IVAN TABACK have all the powers set forth in Article Seven
2 of the SJB Revocable Trust, dated July 26, 2004, restricted, however, as follows:


- 3 i) Notwithstanding any contrary provision of Article 7(e), if there are multiple
4 trustees acting from time to time they shall act only by unanimous consent;
5 ii) Notwithstanding any contrary provision of Article 7(k), the Trustees shall
6 not sell or lease Britney's personal residence without a prior Court order; and
7 iii) Notwithstanding any contrary provision of Article 7(o), the situs of the
8 Trust shall not be changed, the Trust shall continue to be governed by California
9 law, and the property in California shall not be removed from California.
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11 Approved as to form and content:

12 LUCE FORWARD HAMILTON & SCRIPPS LLP

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14 By 
15 Attorneys for James P. Spears, Co-Conservator of the
16 estate and Co-Conservator of the person of Britney
17 Jean Spears


ANDREW WALLET, Co-Conservator of
the estate of Britney Jean Spears

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17 
18 SAMUEL D. INGHAM, III, PVP Counsel for
19 Britney Jean Spears

20
21
22 Dated: 12/22/2008


Judge of the Superior Court